

# **Electronic Articles of Incorporation For**

P04000128767  
FILED  
September 13, 2004  
Sec. Of State  
cblalock

COPENA MARBLE & GRANITE CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

COPENA MARBLE & GRANITE CORPORATION

## **Article II**

The principal place of business address:

5302 REFLECTIONS PLACE CT.  
BUILDING #3, APT. #103  
TAMPA, FL. US 33634

The mailing address of the corporation is:

5302 REFLECTIONS PLACE CT.  
BUILDING #3, APT. #103  
TAMPA, FL. US 33634

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

10

## **Article V**

The name and Florida street address of the registered agent is:

RAUL PENA  
5302 REFLECTIONS PLACE CT.  
BUILDING #3, APT. #103  
TAMPA, FL. 33634

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RAUL PENA

### **Article VI**

The name and address of the incorporator is:

RAUL PENA  
5302 REFLECTIONS PLACE CT., BLDG.#3, APT. #103  
TAMPA, FLORIDA 33634

Incorporator Signature: RAUL PENA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
RAUL PENA  
5302 REFLECTIONS PLACE CT., BLDG3, APT.103  
TAMPA, FL. 33634 US

Title: VP  
MARINO COBO  
5302 REFLECTIONS PLACE CT., BLDG.3, APT.103  
TAMPA, FL. 33634 US